



President Jason Dionne called the meeting to order on March 17th at 4:32 PM, Menasha Safety Building, 430 First Street, Menasha, Wisconsin

Present: Jason Dionne, Tony Gutierrez, Fran Ebben, Chief Styka

Absent: Marshall Spencer

Minutes to Approve: January minutes are under revision and were not approved.

Communication to Receive: None

Discussion: None

Closed Session: Tony Gutierrez moved to enter into closed session at 4:35pm Fran Ebben seconded the motion. The motion was unanimously supported.

CLOSED SESSION Wisconsin statutes sec 19.85 (1)(c)

- Consideration of employment, promotion, compensation or evaluating the performance of any employee under the commission's jurisdiction.
- Consideration of open department officer position candidates

Open Session: Motion made by Fran Ebben and seconded by Tony Gutierrez to leave closed session at 5:10pm.

New Business:

- Jason Dionne made a motion, seconded by Tony Gutierrez to approve Chief Styka's appointment of Officer Matt Lenss to Patrol Lieutenant. The motion was unanimously supported.
- Receive status report from Chief Styka

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Training:

- Complying with WI Public Records Law: Bonneville (8 hrs)
- The Dark Web: Gruss (3 hrs)
- 21st Century Money Laundering: Mauth (3hrs)
- Wisconsin Leadership Foundation Conference: Styka, Halderson & Thorn (20 hrs)
- Courtroom Survival Techniques: Nelson, Abrahamson, Berna (8 hrs)
- Legal Update: All Sworn Personnel (8 hrs)
- Pursuits Update: All Sworn Personnel (8 hrs)
- WI-CAMS Basic: Halderson (3 hrs)
- WI Threat Liaison Officer Training: Zemlock & Halderson (8 hrs)
- PEP Interpretation and Interviewing: Styka, Halderson, Zemlock, Mauthe, Gruss (2 hrs)
- Harness the Power of Ethics: Gallagher (8 hrs)
- Badger TraCS Crash Redesign Workshop: Gallagher (4 hrs)
- Mass Casualty Event Training: Zemlock (7 hrs)
- Transition to Management: Lenss (8 hrs)
- Property and Evidence Management: Bouchard & Bonneville (8 hrs)

Department Updates:

- WILEAG Accreditation Update
- 2015 Annual Report
- Staffing/Hiring Process Update

Adjourn: Tony Gutierrez motioned to adjourn. Fran Ebben 2nd the motion. The motion was unanimously supported.

The next bi-monthly meeting will be held Thursday May 19th 2016 at 4:30pm Menasha Safety Building, 430 First Street, Menasha, Wisconsin.

Menasha alderpersons occasionally attend meetings of this body. It is possible that a quorum of Common Council, Board of Public Works, Administration Committee, Personnel Committee, may be attending; however no official Action of any of these bodies will be taken.

Menasha is committed to its diverse population. Our non- English speaking population or those with disabilities are invited to contact the acting Chief of Police at 967-3500 at least 24-hours in advance to ensure special accommodations can be made.

Respectfully submitted,
Jason Dionne
Menasha Police Commissioner